



MEETING MINUTES

PROJECT: Water Treatment Plant	PAGE: 1 of 1
OWNER: City of Long Beach	PROJECT NUMBER: 08856
MEETING DATE: 9/22/10	CONTRACTOR: Rotschy, Inc.

PRESENT: Rick Gray, City of Long Beach
Casey Danforth, Rotschy, Inc.
Dave Wiebe, PACE Engineers, Inc.

1. COMMENTS ON PREVIOUS MEETING:

- No discussion.

2. SCHEDULE:

- Casey was unable to print out his updated schedule because of a printer problem. He will email revised schedule. The project is on schedule with no delays.

3. SUBMITTALS:

- No discussion.

4. RFI'S:

- RFI #35 was discussed. The City desires a fail-safe radio communication system to service the Dohman site. Dan Naughton should discuss the issues with Rick Gray.

5. PROPOSED CHANGE ORDERS:

- No discussion.

6. CONSTRUCTION ISSUES:

- The roofing contractors submittal includes 15# builders felt as underlayment for the metal roof. There was discussion about a superior product that the City would like to look into for use in lieu of the builders felt. Dan Naughton should discuss this issue with Rick Gray.
- The Piezometers were discussed. The wet weather may not permit the drilling/installation in their location. Can the meters be installed next summer, or as weather permits, without delaying plant start-up?
- Rick Gray would like a cut-out in the concrete slab outside the building in the event additional conduit is needed in the future. It was decided that the electrician will stub up several conduits in several different locations, run them outside the slabs for future use, and not install the cut-outs.
- The use of existing conduits/new conduits to the level sensors on the reservoirs was discussed. A discussion will be held with the electrician when he is on-site.
- Boring and conduit installation to the main impound is scheduled for next week.
- The flow meter vaults at the main impound was discussed. A 48" manhole with a flat-top will be used for the Mattick's Creek flow meter.
- Rick Gray discussed the possible use of the existing plant static mixer for use to inject soda ash downstream of the new clear-well. The mixer could be located down-stream of the vertical turbine pumps at the clear-well.

7. CONTRACTOR CONCERNS:

- No discussion.

8. ENGINEER / CITY CONCERNS:

- No discussion.

9. Q & A:

- No discussion.